

Patient-Centered Medical Home Advisory Council
October 19, 2011
Meeting Agenda

- 1) Approval of Minutes last meeting and Roll Call (note, that we will update the roll call at 15 and 30 after the hour to catch later callers)
- 2) Reports from subcommittees
 - a) Only Report is from Framework for Payment -- Doug Carr, MD
- 3) Discussion of survey of Primary Care Practices
 - a) Approval/Disapproval of the concept
 - b) If approved, approval of the survey, format and who to be surveyed
 - c) ? Working group to finalize the survey
- 4) CMS Comprehensive Primary Care Initiative RFP— Rob Stenger and Myrna Seno
- 5) Discussion of Council responsibilities and CSI authority with regard to vendor selection and administering a pilot project
 - a) Christina Goe, General Counsel for Commissioner Lindeen
 - b) next steps ??
- 6) Discussion of forming a private not-for-profit corporation for administering a pilot project
- 7) Call for additional agenda Items
- 8) Adjourn, set next meeting.